

FICRA BUILDING TRUST BOARD MEETING AGENDA
Thursday, March 12, 2020, 8:00PM
Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Trust Board

Howard Stapleton	President
Naomi Grant	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Jim Braden	Director

1. Call to order and approval of absences
2. Recognitions – sign in, volunteer hours
3. Approval of February 13, 2020 Meeting Minutes
4. Treasurer’s Report
5. Standing Committee Reports
 - A. Audit
 - B. Emergency Preparedness, Citizens’ Patrol, & FIARC
 - C. Building & Grounds
 - D. Nominating Committee
 - i. Present slate of nominees for April 9, 2020 Elections
6. Unfinished Business
7. New Business
8. Meeting Adjournment (FICRA Trust Board Elections are currently scheduled for Thursday, April 9, 2020)